

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
YOSEF LAUTMAN	:	VIOLATIONS:
	:	18 U.S.C. § 472 (uttering and possessing
		counterfeit currency - 7 counts)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about April 22, 2006, in Philadelphia, at a Shop Rite store, in the Eastern District of Pennsylvania, and elsewhere, defendant

YOSEF LAUTMAN,

with intent to defraud, passed, uttered, possessed, and attempted to pass and utter, falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$600 in counterfeit \$100 Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 22, 2006, in Philadelphia, on his person, in the Eastern District of Pennsylvania, and elsewhere, defendant

YOSEF LAUTMAN,

with intent to defraud, possessed and concealed, and attempted to pass and utter, falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$700 in counterfeit \$100 Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 22, 2006, in Philadelphia, in his automobile, in the Eastern District of Pennsylvania, and elsewhere, defendant

YOSEF LAUTMAN,

with intent to defraud, possessed and concealed, and attempted to pass and utter, falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$14,500 in counterfeit \$100 Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 22, 2006, at approximately 3:43 p.m., in Langhorne, at a Genaurdi's supermarket, in the Eastern District of Pennsylvania, and elsewhere, defendant

YOSEF LAUTMAN,

with intent to defraud, passed, uttered, possessed, and attempted to pass and utter, falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$700 in counterfeit \$100 Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 22, 2006, at approximately 3:50 p.m., in Langhorne, at a Genaurdi's supermarket, in the Eastern District of Pennsylvania, and elsewhere, defendant

YOSEF LAUTMAN,

with intent to defraud, passed, uttered, possessed, and attempted to pass and utter, falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$100 in counterfeit \$100 Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 22, 2006, in Langhorne, at an Eckerd drug store, in the Eastern District of Pennsylvania, and elsewhere, defendant

YOSEF LAUTMAN,

with intent to defraud, passed, uttered, possessed, and attempted to pass and utter, falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$100 in counterfeit \$100 Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 26, 2006, in Huntingdon Valley, in a house, in the Eastern District of Pennsylvania, and elsewhere, defendant

YOSEF LAUTMAN,

with intent to defraud, possessed and concealed falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$500 in counterfeit \$100 Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

A TRUE BILL:

GRAND JURY FOREPERSON

**PATRICK L. MEEHAN
UNITED STATES ATTORNEY**